MRAC Board Of Directors Meeting
3/25/2013 7 PM
Menomonee Falls Library

1. Minutes February BOD meeting.

2. Treasurers report

3. Meetings – I would like to discuss the business half of the meeting.
   a. March - nominations for elections / HD Radio Chris Tarr
   b. April – Election / digital modes / show how to setup and demo.
   c. May - Auction - No Business meeting
   d. June – digital modes / APRS

   Need to work Field Day in to all future meetings We also discussed using meeting time to help educated our members. What topics should we bring up?

4. Hamfest – Final numbers
   a. next year date already set. Approve new flyer before printing
   b. Changes / new ideas?

5. Club PR and recruitment – Superfest

6. Officers for next year

7. Special Projects committees
   a. Equipment evaluation/disposal – Still have TS-430
   b. Education - Classes on the air. Erv will do some PR work at Superfest.

8. Committee reports
   a. History/BWP report -
   b. Repeater -

9. New Business
   a. Ham Radio PR at Malls, Discovery World, ETC

10. Donation letter- Need details of who to send it to.

MRAC/MAARS Ham Radio Calendar

Meetings

	MRAC **BOD**	MRAC Membership	MAARS
September 2013	23rd	26th	N/A
October 2013	28nd	31th	3rd
November 2013	25th	28th	N/A
December 2013	N/A	N/A	5th
January 2013	28th	31st	N/A
February 2013	25th	28th	7th
March 2013	25th	28th	N/A
April 2013	22nd	25th	4th
May 2013	20th	30th	N/A
June 2013	24th	27th	6th
July 2013	26th	?	N/A
August 2013	?	?	N/A

Local Swapfest

April 5th & 6th 2013 Superfest
May 4th Ozaukee Swapfest

Field Day June 22-23 2013

Picnic August 10th 2013